TOWN OF EDGEWOOD ORDINANCE NO. 2007-2

AN ORDINANCE GRANTING THE PETITION BY OWNERS OF A MAJORITY OF APPROXIMATELY 1746 ACRES OF TERRITORY CONTIGUOUS TO THE EASTERN BOUNDARY OF THE MUNICIPAL LIMITS IN SECTIONS 13, 14, 18, 19, AND 24, OF THE TOWN OF EDGEWOOD, NEW MEXICO TO ANNEX THE TERRITORY.

WHEREAS; THE TOWN OF EDGEWOOD granting the owners of a majority of approximately 1746 acres of territory contiguous to the eastern boundary of the municipal limits in Sections 13,14, 18, 19, and 24 of the Town of Edgewood petition the Town to annex the territory; and

WHEREAS, the annexation petition delivered to the Town Clerk complies with the requirements of NMSA 1978, S3-7-17 (Repl. Pamp 1987) and was, prior to signature by petitioners, duly approved by the Town Clerk, pursuant to NMSA 1978, S3-1-5 (Repl. Pamp. 1987) and

WHEREAS, in particular, the annexation petition is accompanied by one map labeled Exhibits "A" showing respectively the external boundary of the territory proposed to be annexed and the relationship of such territory to the existing Town boundary; and

WHEREAS, the Governing Body of the Town of Edgewood has determined that the Town is capable of providing municipal services to the territory proposed to be annexed within a reasonable time and that the annexation is in the best interests of the Town as a whole.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF EDGEWOOD THAT:

The territory described and defined in the map attached hereto as Exhibits "A" is hereby annexed to the Town of Edgewood and is hereby made subject to all of the laws and ordinances, which shall now or hereafter apply to land within the Town limits. Further, the Council hereby directs the Town Clerk to file a copy of the map of the annexed territory in the office of the Clerk of Santa Fe County and of any other County in the event the annexed territory extends into another County and to send copies of the ordinance and of the maps of the territory so annexed to the Secretary of Finance and Administration and to the Secretary of Taxation and Revenue.

APPROVED, PASSED AND ADOPTED this 7th day of February 2007 at an open-meeting held at the

Edgewood Community Center, Town of Edgewood, New Mexico.

Mayor/Howard Calkins

Town Administrator / J

OUNTY OF SANTA FE TATE OF NEW MEXICO Hereby Certify Tha EDGEWOOD ORDINANCE PAGES: 19

Hereby Certify That This Instrument Was Filed for lecond On The 13TH Day Of February, A.D., 2007 at 09:46 and Was Duly Recorded as Instrument # 1470770 If The Records Of Santa Fe County

) 55

Hithness My Hand And Seal Of Office

Pour Valence Espinoza

Pour Clerk, Santa Fe, NM

SECOUNTY

(Annexation petition pg.2) Signature	Michael J. Da Print Name	nze 10/20/06
	24 acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately —	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately Signature	acres in the area proposed for a	Date
	acres in the area proposed for an	nnexation.
Any person knowing	cly providing or causing to be provided as signing this petition knowing he of	ded any false information on the
property within the territory p	proposed to be annexed is guilty of a	a fourth degree felony.
Pursuant to §3-1-5 N	MSA 1978 (Repl. Ramp. 1987) the	Town Clerk approves the form
Clerk Treasurer Town of Edgewood, New M	Ley 2/12/87 Dated	

NOTE: Although deemed effective at the time of filing with the County-Clerk, annexations do not become complete until 30 days (thirty) after such filing, being subject to public appeal in District Court during said

period.

(Annexation petition pg.2)		
James Sol Hansen	JAMES G.R. HANSEN	9-18-06
Signature	Print Name	Date
Owner of approximately 4	acres in the area proposed for annexation	l.
11	and area property for annotation	
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for annexation	
	avies in the area proposed for annexation	
Signature	Print Name	Date
Owner of approximately ——	acres in the area proposed for annexation	1.
	Probable a reference	, <u>"Albusteries</u>
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for annexation	
Signature	Print Name	Date
Owner of approximately —	acres in the area proposed for annexation	1.
Any person knowing	ly providing or causing to be provided any fa	alse information on the
notition foncing a signature o		C 1
petition, forging a signature of	or signing this petition knowing he or she is n	ot an owner of real
property within the territory p	proposed to be annexed is guilty of a fourth d	egree felony.
Pursuant to §3-1-5 N	MSA 1978 (Repl. Ramp. 1987) the Town C	lerk approves the form
		approved and room
of this Petition.		
dell I made	1/12/57	
Clark/The curar	my division	
Clerk/Treasurer Town of Edgewood, New M	Dated	

NOTE:

Signature Signature	MIKO WERSONICK Print Name	Sayet 16, 200
Owner of approximately acre	s in the area proposed for annexation.	
Mary Jane Philips Smith	MARY JANEPHILIPS SMITH Print Name	1 9-16-06 Date
Owner of approximately 5_ acre	s in the area proposed for annexation.	
O. Jaye Jucker Signature	O. Faye Tugker Print Name	9-16-06 Date
Owner of approximately 20 acres	s in the area proposed for annexation.	
Signature	Print Name	Date
Owner of approximately acres	s in the area proposed for annexation.	
Signature	Print Name	Date
Owner of approximately acres	s in the area proposed for annexation.	
Any person knowingly provi	ling or causing to be provided any fal	se information on the

petition, forging a signature or signing this petition knowing he or she is not an owner of real property within the territory proposed to be annexed is guilty of a fourth degree felony.

Pursuant to §3-1-5 NMSA 1978 (Repl. Ramp. 1987) the Town Clerk approves the form

of this Petition.

(Annexation petition no 2)

Clerk/If casurer
Town of Edgewood, New Mexico

Dated

NOTE:

(Annexation petition pg.2)	4.	<i>a</i>
Signature Many	Print Name Ring	Date /2-0
Owner of approximately	acres in the area proposed for annexation.	
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for annexation.	
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for annexation.	
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for annexation.	
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for annexation	
Any person knowingl	y providing or causing to be provided any fa	lse information on the
petition, forging a signature or	signing this petition knowing he or she is no	ot an owner of real
property within the territory pr	roposed to be annexed is guilty of a fourth de	egree felony.

Pursuant to §3-1-5 NMSA 1978 (Repl. Ramp. 1987) the Town Clerk approves the form

of this Petition.

NOTE:

Cleri/Treasurer
Town of Edgewood, New Mexico

Signature Owner of approximately	Print Name Sacres in the area proposed for a	Date
ı		
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	annexation.

Any person knowingly providing or causing to be provided any false information on the petition, forging a signature or signing this petition knowing he or she is not an owner of real property within the territory proposed to be annexed is guilty of a fourth degree felony.

Pursuant to §3-1-5 NMSA 1978 (Repl. Ramp. 1987) the Town Clerk approves the form

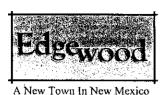
of this Petition.

Clerk/Tieasurer

Town of Edgewood, New Mexico

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NOTE:



Petitioner(s): Oden & Associates, Inc.

Telephone: 505-832-1424

(Attach proof of ownership: If not owner, must also provide notarized statement of authorization from owner.)

Mailing Address: P.O. Box 1976

Moriarty, NM 87035

LEGAL DESCRIPTION OF PROPERTY: (Attach additional sheets as necessary.)

Various Tracts in Sections 12, 13, 14, and 24, T10N, R7E., and in Sections 7, 18, and 19, T10N, R 8 E., N.M.P.M., Santa Fe county, as shown on an attached "Ownership Analysis" and accompanying maps.

TOTAL ACREAGE OF PROPERTY: REQUESTED ZONING DESIGNATION FOR PROPERTY: R-1, R-2, and C-1 (Please note that the final zoning designation by City Council may differ from the requested designation.) INSTRUCTIONS: Type or print clearly on this form and attach a map showing the external boundary of the territory proposed for ANNEXATION, and its relationship to the existing boundary of the TOWN of EDGEWOOD. Territory proposed for annexation must be contiguous to the existing limits of the TOWN. Pursuant to NMSA 1978, §3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately_ acres of territory contiguous to its current Eastern boundary Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed The undersigned petitioners own a majority of the number of acres in the area proposed for annexation. WYOM: EWATSOX

acres in the area proposed for annexation.



Petitioner(s):	Oden	&	Associates, In	ıc.
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Telephone: 505-832-1424

(Attach proof of ownership: If not owner, must also provide notarized statement of authorization from owner.)

Mailing Address: P.O. Box 1976

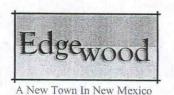
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TOTAL ACREAGE OF PROPERTY: 2.5 Jones
REQUESTED ZONING DESIGNATION FOR PROPERTY: R-1, R-2, and C-1 (Please note that the final zoning designation by City Council may differ from the requested designation.)
INSTRUCTIONS: Type or print clearly on this form and attach a map showing the external boundary of the territory proposed for ANNEXATION, and its relationship to the existing boundary of the TOWN of EDGEWOOD. Territory proposed for annexation <u>must</u> be contiguous to the existing limits of the TOWN.
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Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external
boundaries of the territory proposed to be annexed and the relationship of this area to the existing
Town boundaries and the second being a map showing the boundaries of the territory proposed
to be annexed The undersigned petitioners own a majority of the number of acres in the area
proposed for annexation.
A. H. Investor

Owner of approximately 2,5 acres in the area proposed for annexation.



Petitioner(s): Oden & Associates, Inc.

Telephone: 505-832-1424

(Attach proof of ownership: If not owner, must also provide notarized statement of authorization from owner.)

Mailing Address: P.O. Box 1976

Moriarty, NM 87035

LEGAL DESCRIPTION OF PROPERTY: (Attach additional sheets as necessary.)
Various Tracts in Sections 12, 13, 14, and 24, T10N, R7E., and in Sections 7, 18, and 19, T10N, R 8 E., N.M.P.M., Santa Fe county, as shown on an attached "Ownership Analysis" and accompanying maps.

TOTAL ACREAGE OF PROPERTY: 5
TOTAL ACREAGE OF PROPERTY:
REQUESTED ZONING DESIGNATION FOR PROPERTY: R-1, R-2, and C-1 (Please note that the final zoning designation by City Council may differ from the requested designation.)
INSTRUCTIONS: Type or print clearly on this form and attach a map showing the external boundary of the territory proposed for ANNEXATION, and its relationship to the existing boundary of the TOWN of EDGEWOOD. Territory proposed for annexation <u>must</u> be contiguous to the existing limits of the TOWN.
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boundaries of the territory proposed to be annexed and the relationship of this area to the existing
Town boundaries and the second being a map showing the boundaries of the territory proposed
to be annexed The undersigned petitioners own a majority of the number of acres in the area
proposed for annexation.
Signature JOHN E. MERRICK 9/18/06 Date
Signature Print Name Date
Owner of approximately acres in the area proposed for annexation.



Petitioner(s): Oden & Associates, Inc.

Telephone: 505-832-1424

(Attach proof of ownership: If not owner, must also provide notarized statement of authorization from owner.)

Mailing Address: P.O. Box 1976

Moriarty, NM 87035

Various Tracts in LEGAL DESCRIPTION OF PROPERTY: (Attach additional sheets as necessary.) Sections 11, 12, 13, 14, and 24, T10N, R7E., and in Sections 7, 18, and 19, T10N, R 8 E., N.M.P.M., Santa Fe county, as shown on accompanying map, Exhibit 2 and "Ownership Analysis", Exhibit 3.

TOTAL ACREAGE OF PROPERTY: 1,624 Acres

REQUESTED ZONING DESIGNATION FOR PROPERTY: R-1, R-2, and C-2 (Please note that the final zoning designation by City Council may differ from the requested designation.)

INSTRUCTIONS: Type or print clearly on this form and attach a map showing the external boundary of the territory proposed for ANNEXATION, and its relationship to the existing boundary of the TOWN of EDGEWOOD. Territory proposed for annexation must be contiguous to the existing limits of the TOWN.

Pursuant to NMSA 1978, §3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately 1,624 acres of territory contiguous to its current Eastern boundary. Attached to this Petition as Exhibit 2, is a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

Owner of approximately 5 acres in the area proposed for annexation.



Petitioner(s):	Te	lephone:
(Attach proof of ownership: I		lephone: urized statement of authorization from awner.)
LEGAL DESCRIPTION (OF PROPERTY: (Attach a	sdditional sheets as necessary.)
TOTAL ACREAGE OF P	ROPERTY:	
REQUESTED ZONING E	DESIGNATION FOR PI ation by City Council may differ fro	ROPERTY: C-2 4 P-1 m the requested designation.)
INSTRUCTIONS: Type or external boundary of the t	r print clearly on this f territory proposed for a of the TOWN of EDO	form and <i>attach a map</i> showing the ANNEXATION, and its relationship GEWOOD. Territory proposed for
Pursuant to NMSA 1978, {	§3-7-17 the undersigned	petitioners request that the Town of
Edgewood, by ordinance, gra	nt this petition and annex	approximately
acres of territory contiguous	to its current	boundary Attached to this
Petition as Exhibits "A" and	"B", are two maps, the	first being a map showing the external
boundaries of the territory proj	posed to be annexed and th	e relationship of this area to the existing
Town boundaries and the second	ond being a map showing	the boundaries of the territory proposed
to be annexed The undersigned	ed petitioners own a majo	rity of the number of acres in the area
proposed for annexation.		
Signature Signature	ALICE (. WALK	ER 11/12/06 Date

Owner of approximately <u>lo</u> acres in the area proposed for annexation.

(Annexation petition pg.2) Lim Cow Oller Signature	MILLIAM G, WA	OLKER 12/1/06 Date
Owner of approximately	acres in the area proposed for a	
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for ar	nnexation.
Any person knowingl	ly providing or causing to be provid	led any false information on the
petition, forging a signature or	r signing this petition knowing he o	r she is not an owner of real
property within the territory pr	roposed to be annexed is guilty of a	fourth degree felony.
Pursuant to §3-1-5 NI	MSA 1978 (Repl. Ramp. 1987) the	Town Clerk approves the form
of this Petition.		

NOTE:

Clert/Treasurer Town of Edgewood, New Mexico

Signature	Print Name	Date
Owner of approximately ——	- acres in the area proposed for annex	cation.
àh main Waller Brus.	JUDITH MARIE WALKER BRUESCH Print Name	12/19/06
Signature	Print Name	Date
Signature	acres in the area proposed for annex	
Signatura		
Signature	Print Name	Date
-	Print Name	Date
Owner of approximately ————————————————————————————————————	Print Name — acres in the area proposed for annex SLD Limited Co. LLC By Thomas D. Walker Print Name Co. Managin	Date ation
Owner of approximately ————————————————————————————————————	Print Name	Date ation

Any person knowingly providing or causing to be provided any false information on the petition, forging a signature or signing this petition knowing he or she is not an owner of real property within the territory proposed to be annexed is guilty of a fourth degree felony.

Pursuant to §3-1-5 NMSA 1978 (Repl. Ramp. 1987) the Town Clerk approves the form

of this Petition.

Clerk/Treasurer

dwn of Edgewood, New Mexico

Dated

NOTE:

TOWN OF EDGEWOOD EXHIBIT "A" ANNEXATION OF PROPERTY

Venus Road

Map Code 1-041-059

Property Code	<u>Acreage</u>
411-030	16.590
286-032	6.730
462-160	23.140
499-107	1.250
518-107	1.250

Venus Road/Loran Ln

Map Code 1-042-059

Property Code	Acreage
153-050	10.010
200-050	10.010
240-050	10.010
200-115	10.010
198-198	40.000
330-231	20.000
330-165	20.000
282-099	5.380
314-099	5.000
346-099	5.000
378-099	5.000
330-033	19.950
462-066	40.000
462-198	35.000
512-165	5.059

CR 13/Dinkle Road

Map Code 1-042-058

Property Code	Acreage
495-033	10.070
495-082	5.000
490-115	5.035
495-148	5.037
495-180	5.036
494-216	No acreage
494-245	5.000
475-300	20.132
475-360	20.132
475-396	20.133

Page 1

CR 13/Dinkle Road

Map Code 1-042-058 continued

410-500	5.033
440-500	5.033
483-500	5.034
515-300	4.998

N. Washburn/Dinkle Road

Property Code	<u>Acreage</u>
429-016	2.516
429-049	5.030
427-082	5.034
464-115	5.069
431-148	5.036
431-180	5.037
429-216	5.000
429-245	5.000

Jensen Ln/Dinkle Road

Property Code	<u>Acreage</u>
363-016	4.970
363-049	4.974
362-082	4.973
362-115	4.975
362-148	4.976
365-180	4.978
No Code	4.979
No Code	4.980

Windsong Ln

Property Code	<u>Acreage</u>
312-035	5.020
312-111	5.020
282-035	5.010
282-111	5.010
298-196	20.180

Vista San Pedro

Property Code	<u>Acreage</u>
250-080	10.000
215-080	10.000
250-165	5.059
215-165	5.059

Vista San Pedro

Map Code	1-042-058	Continued
230-235	·	10.120
205-035		5.030
205-100		5.030
180-165		5.000
180-230		5.000

Summerfield Ln/Dinkle Road

Property Code	<u>Acreage</u>
150-035	5.030
150-100	5.030
150-165	5.000
150-230	5.000

Laser/Dinkle

Property Code	Acreage
115-033	5.028
116-099	5.028
115-164	5.121
116-213	2.550
115-247	2.550
082-033	5.028
082-083	2.514
082-113	2.514
082-147	2.500
082-181	2.500
082-231	5.030

Wren Ln/Meadow Lark Ln/Dinkle Road

Property Code	<u>Acreage</u>
033-247	5.040
016-213	2.520
049-213	2.520
016-181	2.500
049-181	2.500
016-148	2.500
049-148	2.500
016-113	2.500
049-113	2.500
016-083	2.500
049-083	2.500
016-016	2.530
049-016	2.530

Map Code 1-041-058

Meadow Lark Ln

Property Code	<u>Acreage</u>
464-194	40.000

Map Code 1-042-057

Dinkle Road/Halcon De Noche

Property Code	<u>Acreage</u>
226-390	2.490
226-410	2.490
226-438	2.490
248-503	3.806

Dinkle Road/Bassett

Property Code	Acreage
492-486	14.000

AGENDA TOWN OF EDGEWOOD

REGULAR COUNCIL MEETING - FEBRUARY 7, 2007 @ 6:30 P.M.

Please Silence All Electronic Devices

WORK SESSION: 6:00 P.M. – No Action – Open to the Public and Media to be held at the Community Center.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

APPROVAL OF THE AGENDA.

APPROVAL OF THE MINUTES.

- 1. Regular Council Meeting Minutes of January 17, 2007.
- 2. Special Council Meeting Minutes of January 24, 2007.

APPROVAL OF THE CONSENT AGENDA.

- 3. Acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of January 22, 2007.
- 4. Acknowledge receipt of the Parks & Recreation Report.
- 5. Parks and Recreation Meeting Minutes for the month of December 2006. (Meeting cancelled due to inclement weather).
- 6. Parks and Recreation Meeting Minutes for the month of January 2007. (Meeting cancelled due to lack of quorum).
- 7. Acknowledgement of the Animal Control Report for the month of January, 2007.
- 8. Approval for Grant Agreement for Project 06-L-G-525.

MATTERS FROM THE MUNICIPAL JUDGE.

None.

PUBLIC HEARINGS - LEGISLATIVE PROCEDURE.

Certification that Public Notice of this Meeting has been posted as required:
Noted:
Confirmation of no conflicts of interest/ex parte.
Noted:

- 9. Rezoning of Commercial Property to Special Use for a Storage Unit Development located on the South of Dinkle behind John Brooks Store.
- 10. Annexation and Zoning request for approximately 1,624 acres adjacent to the eastern boundary areas of the Town of Edgewood.
- 11. Annexation & Zoning for 40 acres located in section 29 south of Las Lomitas, requesting Residential-1 (R-1).
- 12. Zoning clarification for property on the western side of Highway 344 and southern portion of Frost Road.

- 13. Annexation & Zoning request for approximately 1280 acres adjacent to the Municipal Boundary in Sections 2, 10, and 11 T10N, R7E and Section 35 T11N, R7E N.MP.M. in Santa Fe County.
- 14. Annexation & Zoning Requests for approximately 75 acres adjacent to the Municipal Boundary in Section 28, T10N, R7E, N.M.P.M. Santa Fe County.
- 15. Annexation & Zoning for 410 acres located in Section 26 T10N, R7E, N.M.P.M. in Santa Fe County.
- 16. Annexation & Zoning for 46 acres located adjacent to the Municipal Boundary in Section 27, T10N, R7E, and Lots 3-R, 4-5, 6, and 8 in Block 2 of Carl's Subdivision.
- 17. Rescind the Ordinance creating the Parks and Recreation Advisory Commission to replace with a Recreation Advisory Committee.

MATTERS FROM THE MAYOR.

MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

MATTERS FROM THE ATTORNEY.

MATTERS FROM THE TOWN ADMINISTRATOR.

Finance and Administration.

Community Planning & Development.

RESOLUTIONS.

18. Resolution No. 2007-04 – Support for E.M.W. Gas Association

ANNOUNCEMENTS AND CALENDAR REVIEW.

19. New Mexico Municipal Day Update.

PUBLIC COMMENTS. (7:30 P.M. – Limit to 2 minutes per person).

CLOSED SESSION. As per motion and roll call vote, pursuant to 10-15-1(H)(8), the following matter will be discussed in Closed Session.

20. Property Acquisition for Real Estate Lease Negotiations.

ADJOURN.

P.S. Mayor's Quote for this meeting:

You increase your joy by increasing the pure joy of others.

- Torkim Saraydarian - Scholar and sacred music composer

MINUTES TOWN OF EDGEWOOD REGULAR COUNCIL MEETING – FEBRUARY 7, 2007 @ 6:30 P.M. Please Silence All Electronic Devices

WORK SESSION: 6:00 P.M. – No Action – Open to the Public and Media to be held at the Community Center.

Mr. Condrey distributed the "Draft" Agenda for the Council Meeting of February 21, 2007. Mayor Calkins requested the Council to review their meeting packets prior to each meeting which are available Monday afternoon prior to the scheduled meeting and to please call if there are any questions.

CALL TO ORDER.

Mayor Calkins called the Meeting to order at 6:30 P.M. All Councilors were present.

Also present were Mr. David Henderson, Town Attorney, Mr. Jeff Condrey, Town Administrator, Ms. Karen Mahalick, Community Planning & Development Manager and Estefanie Muller, Deputy Clerk.

PLEDGE OF ALLEGIANCE.

APPROVAL OF THE AGENDA.

Councilor Simmons made a motion to approve the Agenda as presented. Councilor Ring seconded the motion. Councilor Felton requested discussion and asked Mr. Henderson for advise and stated in the last meeting the Council considered a call to rescind the Ordinance creating the Parks and Recreation Advisory Commission, (Item #17) no action was taken, no motion was made to send this to Public Hearing and no vote was taken, the Meeting was adjourned with no action taken which would carry the motion at that point. Councilor Felton is surprised to see this item on tonight's Agenda as a Public Hearing, without the Council moving to do this. Mayor Calkins stated Mr. Henderson was not at the previous meeting and wasn't sure if he could comment on this. Mr. Henderson stated the item is on the Agenda and the crux of the objection goes to whether or not the Council is ready to consider it, they (Council) have the option to move to table something if the Council feels it is not ready for Public Hearing then it is up to Council to discuss and vote on that motion. Councilor Felton stated the item is not listed as an item to consider but is listed for Public Hearing and again suggested there has not been adequate discussion and there hasn't been a motion or a vote that the Council in fact should have a Public Hearing on this matter. Councilor Simmons stated tonight's Agenda is packed and that the item be tabled in any event to another date such as the next Council Meeting, as this would be ill timing to consider this item tonight.

Councilor Felton asked this be postponed and seen on the Agenda for discussion and then a proper motion on a decision by the Council whether or not to go to a Public Hearing. Mayor Calkins asked if Councilor Felton would like to see this on for the next Meeting. Councilor

Initials

February 7, 2007